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- I. Call to Order - Kelsie McClendon, Chair
- a. Kelsie McClendon, Chair called the meeting to order at 9:35 a.m.
- II. Roll Call - Nancy Avina, Board Liaison
- Members:
- | | | | |
|------------------------|----------------------|----------------------|----------------------|
| April McLaughlin (A) | Kim Hall (P) | Patricia Wallace (A) | Tim Stump (P) |
| Belinda Hanson (P) | James Marshall (A) | Paul Magallanez (A) | Tony Maldonado (P) |
| Blair Liddicoat (A) | Jim Godfrey (P) | Rick McCartney (A) | Vanessa Andersen (P) |
| Bonnie Thoi (P) | Karen Poole (A) | Robin Schaeffer (P) | Frank Armendariz (A) |
| Che Collins (A) | Kayong Holston (P) | Rodney Pack (P) | Paula Wright (P) |
| Chevera Trillo (P) | Kelsie McClendon (P) | Shawn Hutchinson (P) | |
| Christoph Hilscher (A) | Marie Sullivan (A) | Shellie Fey (A) | |
| Donna Pettigrew (A) | Melissa Rafalski (A) | Steve Troxel (A) | *Quorum (11) |
- III. Pledge of Allegiance - Kelsie McClendon, Chair
- IV. Approval of Minutes
- a. No discussion. Tony Maldonado made motion to approve; Belinda Hanson seconded motion. Motion approved.
- V. Action Items
- a. No action items.
- VI. Ice Breaker
- a. Board members and public participated in an ice breaker activity.
- VII. Member Updates – *Action taken*
- a. Brianna Bendotti was nominated to replace Karen Poole on Full Board representing Community College District. Chevera Trillo made motion to approve Brianna; Rodney Pack seconded motion. Motion approved.
- VIII. Assistant Directors Update
- a. Tina Luke was added as 3rd Workforce Development Division regional manager oversees Youth, Welcome, and QA Team. Stacey oversees Business, Skills Development (training), and Retention Team, and community access points.
- b. Bi-laws - Work in Progress.
- c. WIOA Implementation – Preparation and underway. Waiting on feedback at Federal Level on implementation
- d. Pinal County – Pinal is exercising its right to petition the Governor's office requesting to be an independent local workforce area. Final decision rests with Governor.
- IX. Smart Justice
- a. Approval from County to hire positions to support Smart Justice Initiative. Have been servicing 1,500 jail inmates for past year; want to continue servicing individuals being released.
- X. HSD Presentation
- a. Greg Benjamin gave presentation on HSD workgroups and how to navigate

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being



- XI. Task Force and Committee Updates
 - a. Updates were given on each individual sector
 - i. Jim Godfrey gave Aerospace & Defense and Manufacturing update. Jim also provided an update/information on Apprenticeships, for more information visit www.azpmap.org
 - ii. Robin Schaeffer gave Bio-Science and Healthcare update
 - iii. No Update on Information Technology and Service Businesses
 - iv. Rodney Pack gave Construction, Trades, and Renewable Energy update
 - v. Kelsie McClendon and Nancy Lee gave Logistics and Transportation update
 - vi. No Update on At Large Industries
 - vii. Stacey Faulkner gave Workforce Systems update
 - viii. Rodney Pack gave update on Apprenticeships, grant released
 - ix. Tony Maldonado gave youth update, rfps in progress
 - x. Membership Update action taken
 - xi. Kelsie McClendon gave Executive update, SHRM conference, Goodwill/MaricopaWorkforce/PhoenixWorkforce/ASU Greater Phoenix Career Expo
- XII. Maricopa Workforce Connections Update
 - a. Stacey Faulkner provided report handout on center traffic and update, discussion held
 - b. Vacant space at West Valley Career Center for any interested partners
 - c. Workshops at Luke Air force Base monthly
 - d. Wanted Analytics
 - e. 02/19 Labor Market Information workshop at Commerce
 - f. Diana Diaz Business Service Supervisor provided update, DES Job fair
 - g. Working with Channel 3 doing segments on center services
 - h. March 31 Job fair for blind and visual impaired at East Valley Career Center
- XIII. Labor Market Information (LMI) PowerPoint Presentation by Paul Shannon
- XIV. Economic Development Update
 - a. No economic development update
- XV. Call to the Public
- XVI. Adjournment
 - a. Kelsie McClendon, Chair made motion to adjourn meeting at 11:43 a.m.
 - b. Rodney Pack made motion to approve; Belinda Hanson seconded motion

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